

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

August 28, 2014

5:30 P.M.

AGENDA

Present: Mayor James Calnon, Councilors Rachelle Armstrong (W1), Mike Kelly (W2), Dale Dowdle (W3), Paul O'Connell (W4), Becky Kasper (W5), Joshua Kretser (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on August 14, 2014 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the weeks ending August 20, 2014 in the amount of **\$ 282,862.68** and August 27, 2014 in the amount of **\$ 290,701.37** are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the weeks of August 14 - 27, 2014
- Report of Public Hearing held by the Zoning Board of Appeals on August 18, 2014

RESOLVED: That the reports as listed are hereby ordered received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

4. CORRESPONDENCE OR RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council for the weeks ending August 22, 2014 in the amount of \$ 1,273,846.23 and August 29, 2014 in the amount of \$ 1,414,952.48 are authorized and allowed and the Mayor and City Clerk are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

6. PERSONS ADDRESSING COUNCIL:

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves naming the alley, which runs from Oak Street to Marion Street at the south side of the First Baptist Church – 38 Oak Street. This alley will be named **Dawn Alley**; and appropriate signage shall be fabricated and installed on Oak Street and Marion Street by the Department of Public Works.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves Jen Boyer to hold the Race for Stace 5k on US Oval on Saturday May 2, 2015 to benefit the Stacy Lynn Frechette Scholarship Fund.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves Stephanie Desautels to hold the Plattsburgh Half Marathon on Sunday April 26, 2015.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to transfer amounts totaling \$9,500.00 from the 2014 Building Inspector and Zoning budgets to the System Administration budget for a portion of the \$38,000 cost for a Building Inspector module addition to the City's Munis Enterprise System.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

E. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to transfer \$10,000.00 from the 2014 Capital Transfer budget item to the Street Maintenance Contract Service budget item for necessary repairs to the curbing on the South Catherine Street bridge as required by the NYS DOT safety flag #2219650.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

F. RESOLVED: In accordance with the request therefore the Common Council approves the North Country Mustang Club to hold their 15th Annual All Ford Show at the waterfront parking lot on Sunday, July 26, 2015.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

G. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor be authorized to sign change order #14, Contract # 2014-07 to the South Catherine Street Reconstruction Contract in the amount of \$197,427.25 to extend the limits of work approximately 430-lineal feet to the south to include Tyrell Avenue. Sufficient funds are available in the project budget to cover the additional cost. Sufficient funding available in Capital Project H5110.44 "2014 Street Resurfacing."

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

H. RESOLVED: In accordance with the request therefore the Common Council approves the Plattsburgh Rotary Club to hold its Bed Race either on Sunday, September 14, 2014 or on Sunday, September 21, 2014 from 1pm – 3pm closing City Hall Place, Trinity Place and lower Court Street. This is a rain date and only necessary if the event had to be cancelled during the Battle of Plattsburgh weekend due to inclement weather.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

I. RESOLVED: In accordance with the request therefore the Common Council approves "Team JC's Survivors" to hold a "Smash the Stigma" event on September 6, 2014 in the Durkee Street parking lot. Proceeds will be donated to the "Out of the Darkness Walk" on October 5th in Lake Placid.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

J. RESOLVED: In accordance with the request therefore the Common Council approves "Team JC's Survivors" to hold the "First Annual Saranac River Bowl" event on October 4, 2014.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

K. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to increase the 2014 General Fund Budget by \$509.62 for a reserve transfer from the Clyde Lewis Special Reserve to pay for maintenance costs for the museum aircraft entrusted to the City located at the entrance to the Old Base property with a corresponding increase to appropriations in Parks & Beautification for contract services for the unbudgeted project expenditures needed to maintain the aircraft.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

L. RESOLVED: In accordance with the request therefore the Common Council approves the following:

1. Assign the new Civil Service title Assistant Chief Water Treatment Plant Operator to Range 2 of the Manager's Pay Schedule.
2. Authorize the Mayor to appoint an Assistant Chief Water Treatment Plant Operator up to Step 7 in Range 2 of the Manager's pay scale.
3. Authorize the Mayor to appoint an Assistant Chief Water Pollution Control Plant Operator up to Step 5 in Range 5 of the Manager's Pay Scale.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

M. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to appoint Glens Falls National Bank as the City's official depository for all funds of the City of Plattsburgh, for the period of 5 years commencing on October 1st, 2014, and ending on September 30th, 2019.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

N. RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign a contract with Saratoga Associates for the Visioning Project in the amount of \$107,864.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

O. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to increase the 2014 General Fund Budget by \$6,120.00 for the contributions received for the Lake Champlain Memorial and to increase the total appropriations by the same amount to cover unbudgeted costs of \$16,000.00 needed to erect the memorial through use of the contribution revenue and \$9,880.00 of General Fund Contingency, transferred into Parks & Beautification River Walk budgeted expenditures.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

P. RESOLVED: In accordance with the request therefore the Common Council approves a request from the Battle of Plattsburgh Commemoration committee for the following street closures during the event weekend September 12 – 14, 2014:

City Hall Place from Cornelia to Bridge, Court and Trinity Square from Margaret to City Hall Place
Friday, September 12, 2014 from 5-11pm; Saturday, September 13, 2014 from 9am to 11pm;
Sunday, September 13, 2014 from 9 am - 5pm.

Saturday, September 13, 2014 for parade: Cumberland Avenue from Margaret to Saily close at 10 am to through traffic but allow local residents and business related vehicles permission to enter. Close to all traffic except emergency cases from 12:45 until parade clears the area. Also eastern end of Durand and Lorraine from Ianelli. This would permit traffic to use both streets freely up to Ianelli where it could loop back out to Saily if needed. Bridge street from Durkee to Macdonough during the parade.

Lorraine and Durand from Saily to Cumberland, Ianelli, Nichols, Cedar and Kellogg all be coned for no parking on one side of the street from midnight September 12, 2014 until the parade clears the area on September 13. This will help facilitate movement of floats, busses and emergency vehicles while the parade is forming.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves Bill Treacy Manager MLD to attend the "IEEP's Annual Meeting" in East Syracuse, NY from September 25 – 26, 2014 at an estimated cost of \$324.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves one Police Officer to attend the “Annual Meth Lab Recertification Training” in Albany, NY from September 7-9, 2014. The cost is covered by the DEA.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves Jon Ruff, Environmental Manager to attend the “NY Water Environment Association Annual Meeting” in New York City, NY from February 2-4, 2015 at an estimated cost of \$1,940.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. RESOLVED: In accordance with the request therefore the Common Council approves Bryan Brayton, IT Director to attend the “NYS Local Government IT Directors Association Meeting Fall 2014” in Watkins Glen, NY from October 8-10, 2014 at an estimated cost of \$475.68.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from City Engineer Kevin Farrington for permission to advertise for bids for Contract # 2014-28 “Fire Station 1 and 2 Roof Replacement.”

10. NEW BUSINESS:

11. CLOSING PUBLIC COMMENTS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____
Roll call Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

MEETING ADJOURNED: _____